



(This meeting was recorded.)

June 11, 2003

## FIRE AND POLICE RETIREMENT BOARD

The Fire and Police Retirement Board held a regular meeting in Meeting Room A, 2<sup>nd</sup> Floor, City Hall, 2600 Fresno Street, Fresno, California at the hour of 2:30 p.m. on the day above written.

### Roll Call at 2:44 p.m.

Present:

Brian Burry	Chair
Darrell Fifield	Vice Chair
Carla Lombardi	Member
Paul Cliby	Member
Stephen Guinn	Member

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APPROVE AGENDA OF JUNE 11, 2003 :

Chair Burry entertains a motion to approve the agenda as presented.

ON MOTION of Member Guinn seconded by Member Lombardi, duly carried, RESOLVED to approve the agenda of June 11, 2003, hereby approved by the following vote:

Ayes:	Burry, Fifield, Guinn, Lombardi, Cliby
Noes:	None
Abstain:	None
Absent:	None

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APPROVE MINUTES OF MAY 22, 2003, :  
REGULAR BOARD MEETING :

Chair Burry entertains a motion to approve minutes as presented.

ON MOTION of Member Cliby seconded by Member Guinn, duly carried, RESOLVED to approve the minutes of May 22, 2003, hereby approved by the following vote:

Ayes:	Burry, Fifield, Guinn, Lombardi, Cliby
Noes:	None
Abstain:	None
Absent:	None

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## TIMED SCHEDULED HEARINGS AND MATTERS

None.

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## CONSENT CALENDAR

CONFIRM DATE AND TIME FOR THE NEXT REGULAR MEETING OF THE FIRE AND POLICE RETIREMENT BOARD FOR 2:30 P.M. ON JULY 9, 2003, FRESNO CITY HALL, 2600 FRESNO STREET, MEETING ROOM 2165-A

APPROVE MONTHLY TRUST FUND ACTIVITY REPORTS FOR APRIL 2003

APPROVE MONTHLY BUDGET REPORT FOR APRIL 2003

APPROVE APPLICATION FOR SERVICE-CONNECTED DISABILITY RETIREMENT FILED BY JAMES MAYBERRY, POLICE OFFICER

APPROVE APPLICATION FOR SERVICE-CONNECTED DISABILITY RETIREMENT FILED BY JESUS CERON, POLICE OFFICER

APPROVE APPLICATION FOR CONTINUANCE OF RETIREMENT ALLOWANCE FILED BY ELLEN L. SHERMAN SURVIVING SPOUSE OF GLENN V. SHERMAN WHO PASSED AWAY ON MAY 14, 2003

APPROVE APPLICATION FOR DEFERRED RETIREMENT OPTION PROGRAM (DROP) FOR THE FOLLOWING INDIVIDUALS AS OF JULY 1, 2003:

Fire: John Cabrera  
Oney Durney

Police: Bruce Fain  
Dan Montevecchi  
Mike Oliver

CHANGE OF BENEFICIARY

Paul Cliby

ACCEPT REPORT OF RETIREMENT REFUNDS:

Employee	Separation Date	Amount
Thomas E. Mertens	3/19/03	\$ 1,693.25

Chair Burry entertains a motion to approve consent calendar as presented.

ON MOTION of Member Cliby seconded by Member Lombardi duly carried, RESOLVED to approve the consent calendar, hereby approved by the following vote:

Ayes: Burry, Fifield, Lombardi, Cliby, Guinn  
Noes: None  
Abstain: None  
Absent: None

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### EMPLOYEE PERSONNEL ISSUES

None. :

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### STAFF INITIATED ITEMS

None. :

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### BOARD INITIATED ITEMS

RESOLUTION – APPROVE ANNUAL  
APPROPRIATION RESOLUTION FOR  
FISCAL YEAR 2003 FIRE AND POLICE  
RETIREMENT SYSTEM TRUST FUND  
BUDGET AS RECOMMENDED BY THE  
ADMINISTRATIVE COMMITTEE

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Administrator McDivitt reviewed the recommendation of the Administrative Committee, clarified the PRSB and actuarial report issues, reviewed the issues regarding the appropriations for professional services and the changes to investment consultant and custodial services, and the pending employee negotiations and summarized the report as presented.

Chair Burry entertains a motion to approve report as presented.

ON MOTION of Member Cliby seconded by Member Lombardi duly carried, RESOLVED to approve the annual appropriation resolution for fiscal year 2003 fire and police retirement system trust fund budget as recommended by the Administrative Committee, hereby approved by the following vote:

Ayes: Burry, Fifield, Lombardi, Cliby, Guinn  
Noes: None  
Abstain: None  
Absent: None

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CONSIDER REQUEST FROM LABOR AND  
THE CITY TO APPROVE A REVISED FEE  
PROPOSAL FROM MERCER HUMAN  
RESOURCES TO STUDY THE FINANCIAL  
IMPACTS OF TWO PROPOSED BENEFIT  
ENHANCEMENTS TO THE SYSTEM

Administrator McDivitt responds to the issue stating that no information has been received, that proposals have been received; modifications and negotiations are pending and a revised proposal is expected.

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### GENERAL DISCUSSION

None.

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### INFORMATION ONLY ITEMS

NOTICE FROM IFEBP STATING THAT PAUL  
CLIBY HAS PASSED CERTIFICATE OF  
ACHIEVEMENT IN PUBLIC PLAN POLICY IN  
EMPLOYEE PENSION PROGRAM

Chair Burry recognizes Member Cliby's achievement.

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### UNSCHEDULED ORAL COMMUNICATIONS

None.

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### PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

None.

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### PUBLIC COMMENTS

None.

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### ADJOURNMENT – 2:49 p.m.

There being no further business to bring before the Board, and hearing no objections, Chair Burry declares the Fire and Police Retirement Board regular meeting adjourned.

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Brian Burry, Chair  
Fire and Police Retirement Board

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Pattie Laygo  
Retirement Board Secretary/Deputy